

**Resolution authorizing a contract with Johnson Controls, Inc. to install HB300 energy conservation measures in facilities that comprise the Franklin County Government Center Complex (Public Facilities Management) (\$17,726,724.00)**

**WHEREAS**, the Board of County Commissioners adopted Resolution No. 683-06, affirming Franklin County's commitment to the mutually compatible goals of environmental protection and economic growth and the commitment to promote sustainable principles in policy decisions and principles.

**WHEREAS**, section 307.041 of the Revised Code establishes procedures for use by counties that desire to comprehensively analyze energy use in existing buildings and make improvements to reduce the long range costs of energy consumption.

**WHEREAS**, the Board of County Commissioners wishes to have a qualified contractor for the installation of energy conservation measures in facilities that compromise the Franklin County Government Center Complex.

**WHEREAS**, Johnson Controls, Inc. submitted a response to a Request For Proposals and evidenced that it could provide the corporate resources, experience and creativity to implement energy conservation measures to the satisfaction of Franklin County.

**WHEREAS**, the moneys necessary to enter into the contract have been provided by the interfund loan in the amount of \$1,772,672.40 authorized by Resolution #0048-09 while the available financing options for the full amount of the contract are being reviewed.

**WHEREAS**, the term of the contract shall be for the period beginning January 20, 2009 through completion.

**WHEREAS**, the Franklin County Contract Form executed by Johnson Controls, Inc. and the County shall be the governing contract which is fully incorporated herein, and is binding on both parties.

**WHEREAS**, Franklin County Public Facilities Management recommends the approval of the contract with Johnson Controls, Inc. to install energy conservation measures in facilities that compromise the Franklin County Government Center Complex.

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BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

1. That the attached Contract with Johnson Controls, Inc. in an amount not to exceed \$17,726,724.00 is hereby approved.
2. That upon the securing the financing for the full amount of the contract, the interfund loan from the General Fund to the Energy Conservation Measure Capital Fund (Fund 4056) in the amount of \$1,772,672.40 authorized by Resolution #0048-09 will be repaid.

Prepared by: Jim Goodenow

cc: Auditor  
Purchasing  
Johnson Controls, Inc.